

MOTION BY SUPERVISOR DON KNABE

June 24, 2008

The Catalina Island Medical Center (CIMC) has been successful in obtaining a grant to provide limited medical services to residents and visitors near the Isthmus in the unincorporated area of Santa Catalina Island.

Services provided at this location are essential in that the area is rural and has very limited medical resources. There is limited space available for use by CIMC in the Los Angeles County Fire Department's modular trailer located at Building #18A, Lot 88, Two Harbors, Santa Catalina Island (Premises). The Premises includes an exam room, office and bathroom facilities. In coordination with the Los Angeles County Fire Department, CIMC proposes to use the Premises on a limited basis (once a month during the months of October through April and once a week during the months of May through September) for the provision of medical services to residents and visitors. Due to very limited space in this part of Catalina Island, I believe this partnership will provide a public benefit.

- M O R E -

MOTION

MOLINA	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____
BURKE	_____

**I, THEREFORE, AS AUTHORIZED BY GOVERNMENT CODE SECTION 26277,
MOVE THAT THE BOARD OF SUPERVISORS:**

1. Make a finding that a portion of the property located at Building #18A, Lot 88, Two Harbors, Santa Catalina Island is surplus to any present or foreseeable County needs;
2. Make a finding that a gratis license of the Premises is categorically exempt from CEQA pursuant to CEQA Guidelines 15301 (Existing Facilities) and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines;
3. Make a finding that the medical services provided by CIMC to the local community serve public purposes, which benefit the County and its residents;
4. Approve a five-year gratis term for CIMC to use the Premises to provide medical services; and
5. Authorize the Chief Executive Officer to negotiate the terms and conditions of a license agreement and have the Chair execute it, after review and approval by County Counsel.

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RV:di